

**MINUTES OF THE
SELMA CITY COUNCIL
SEPTEMBER 14, 2010
5:00 P.M.**

Call to Order

Invocation: Bishop Patrick Bonner, Pastor
The Potter's Place Church

*"MOMENT OF SILENCE"
IN MEMORY OF THE VICTIMS OF
SEPTEMBER 11, 2001 ("9/11")*

Pledge of Allegiance

The Selma City Council met in a regular session in the Council Chambers of City Hall on Tuesday, September 14, 2010 at 5:00 p.m.

*SPECIAL PRESENTATION TO THE MAYOR AND THE CITY COUNCIL (JUDGE BALLARD AND THE
COUNTY COMMISSIONERS, DISTRICT ATTORNEY MICHAEL JACKSON) -
BY DR. DARRYL LEE AND STAFF OF THE UNITED STATES CENSUS BUREAU -
"A SPECIAL 'THANK YOU' TO THE CITY OF SELMA AND DALLAS COUNTY
FOR THEIR PARTICIPATION IN THE 2010 U.S. CENSUS"*

ROLL CALL

The following Members were present during roll call: Council President Dr. Cecil Williamson and Council Members Councilwoman Susan Keith, Councilwoman Dr. Monica Newton, Councilwoman Angela Benjamin, Councilman Samuel Randolph, Councilman Benny L. Tucker, and Councilman Corey Bowie. Others present were Mayor George Evans, City Clerk Ivy S. Harrison, City Attorney Jimmy Nunn, City Treasurer Cynthia Mitchell, and the Mayor's Executive Assistant, Ms. Brenda Smothers.

APPROVAL OF AGENDA

President Williamson asked for the approval of the agenda items. A motion was made by Councilman Randolph, and seconded by Councilman Tucker, to approve the agenda items as written. A roll call vote was taken and the motion passed with a unanimous vote of the Council.

APPROVAL OF MINUTES

After approval of the agenda, President Williamson asked for the approval of the minutes of August 24, 2010 regular meeting minutes. A motion was made by Councilman Tucker, and seconded by Councilwoman Newton, to approve the minutes of August 24, 2010, with the addition of Councilman Samuel Randolph's Resolution, Vote of No Confidence for the City Council President Cecil Williamson and the Call for His Resignation. A roll call vote was taken and the motion passed with a unanimous vote of the Council.

CITIZENS' REQUEST

Ms. Kimesha Alvarado
Re: Ethics and Selma's Positive Progress (Matter Referred to Councilman Bowie, and the Administrative Committee)

Ms. Renarda White
Re: Disorderly Conduct in Council Meetings

Mr. John Jowers
Re: Robert's Rules of Order

Mr. Jim Creech

Re: Waiver of Building Usage Fee (*Performing Arts Center*)

Men's Fraternity requested that the Council approve waiving the Building Usage Fee at the Performing Arts Center for the Men's Fraternity Conference on Thursday, September 23rd, from 6:00 a.m. through 7:30 a.m. - "The Quest for Authentic Manhood" - Men of Selma with a challenge to help them be better "Men". During discussion, a motion was made by Councilwoman Keith, and seconded by Councilman Tucker, to waive the Building Usage Fee at the Performing Arts Center, for the Men's Fraternity Conference which begins on Thursday, September 23rd, for 24-Week Sessions. A roll call vote was taken and the motion passed with a majority vote of the Council. There were seven affirmative votes and one nay vote. Councilwoman Crenshaw cast a nay vote.

Mr. Terry Stull

Re: Duties of the City Council

Ms. Sherrette Spicer

Re: Suggestions on How to Spend Remaining Bond Money

Reverend Franklin Fortier

Re: S.C.L.C. Selma City Clean-Up

Ms. Katie Clark

Re: Accountability of the City Council

MAYOR'S REPORT

PRESENTATIONS AND RECOGNITIONS

PRESENTATION OF "RETIREMENT PLAQUE" TO:

MRS. RANDY HARRIS

CITY FINANCE DEPARTMENT

IN APPRECIATION OF 25 YEARS OF SERVICE, NOVEMBER 3, 1986 -AUGUST 31, 2010

*BEST WISHES FOR A LONG AND HAPPY RETIREMENT WAS EXTENDED TO HER,
ON BEHALF OF MAYOR GEORGE PATRICK EVANS, THE SELMA CITY COUNCIL,
AND THE CITY OF SELMA, ALABAMA!*

Proclamation Declaring September 17, 2010 - September 23, 2010, as "Constitution Week" in the City of Selma, Alabama.

Mayor Evans asked if there were any Representatives present, and asked that they come forward and be a part of the Presentation. Mayor Evans read a Proclamation in Honor of "*Constitution Week, 2010*" in the City of Selma, Alabama in its entirety, and encouraged all Citizens to reaffirm the ideals the "Framers" of the Constitution had in the year, 1787. Mayor Evans, on behalf of himself as Mayor, the City Council, and the City of Selma recognized this magnificent document, and the Anniversary of its creation. Mrs. Dunaway, along with Ms. Shirley Ross, received the Proclamation, and was given with a "round of applause".

Proclamation Declaring September 20, 2010 - September 24, 2010, as "Senior Corps Week" in the City of Selma, Alabama.

Mayor Evans invited Individuals who were representing "Senior Corps" to come forward, and be a part of the Presentation. Mayor Evans read a Proclamation in Honor of "*Senior Corps Week, 2010*" in the City of Selma, Alabama in its entirety, and encouraged all Citizens to recognize Senior Corps' Volunteers and Programs, for their valuable impact on our Communities. Mayor Evans, on behalf of himself as Mayor, the City Council, and the City of Selma recognized this opportunity to thank Senior Corps Volunteers for their service, and recognized their impact and value to our Communities and Nation. The Representatives received the Proclamation, and was given a "round of applause".

Proclamation Declaring "Sickle Cell Awareness Month" in the City of Selma, Alabama.

Mayor Evans asked if there were any Representatives present, and asked that they come forward and be a part of the Presentation. Mayor Evans read a Proclamation in Honor of "*Sickle Cell Awareness Month*" in the City of Selma, Alabama in its entirety. Mayor Evans on behalf of himself as Mayor, the City Council, and the City of Selma proclaim the Month of September 2010 as "*Sickle Cell Awareness Month*" in the City, with special emphasis on "*September 19, 2010*" as "*Sickle Cell Sunday*". Further, Mayor Evans urged all Citizens to support programs that enhance the dignity, equality, and independence of people with Sickle Cell Anemia, and other Sickle Cell conditions, and further, encouraged all Citizens to meet the challenge of ensuring that people with Sickle Cell conditions live "lives" that are, to the extent possible, unhampered and uncompromised by their Sickle Cell status. Ms. Margaret Bolling received the Proclamation, which was given with a "round of applause".

Mayor Evans stated he wanted to acknowledge to the Council that he attended an event on this past Sunday whereby Councilman Bowie was given honor, and installed as "District Deputy" for the Knights of Columbus here in our City. Mayor Evans stated this was a special honor, and he wanted to commend Councilman Bowie on that accomplishment.

A. Monthly Financial Report - August, 2010. Mayor Evans stated to Council that they should each have before them a copy of the Monthly Financial Report for the Month of August, 2010. Mayor Evans stated as can be seen, as of August, we are short this month by \$1,298.95, in terms of sales tax collections, and for the year thus far, we are short by \$151,576.05 in sales tax collections, compared to last year this time. Mayor Evans further stated we are still trying to work through the recession that is taking place here in Selma, as well as, everywhere else in this Country.

B. Police Report - August, 2010. Mayor Evans stated to Council that they should have within their packets a copy of the Police Report of the Noise Citations, by Wards, for the Month of August, 2010. Mayor Evans further stated that there is also a "Pie" Chart of the Ward Incident Percentages, with a total of 12 reported Citations. President Williamson stated to Mayor Evans that he hopes that we are having less noise because that is not very many Citations; fewer than we have given in quite a few months. Mayor Evans stated he thinks it has gotten better, and he, too, hopes that there is less noise.

C. Code Enforcement Report - August, 2010. Mayor Evans stated to Council that they should each have before them a copy of the Code Enforcement Report. Mayor Evans further stated there is a lot going on in terms of demolishing condemned structures, and he is pleased with the progress made so far. Mayor Evans stated it is still a Work-in-Progress.

D. Preliminary FY 2010/2011 Budget. Mayor Evans stated to Council that on yesterday they each received a "draft" copy of the Budget for the upcoming fiscal year, and that they noticed that it had an estimate of \$16,952,895.00 proposed, based upon what we believe we will expend in revenue. Mayor Evans further stated we are still short, and that we are going to pick up an additional expense of approximately \$100,000.00 in Retirees this year that we did not pay last year. Mayor Evans stated to Council that he would like for them to meet between now and the next Council Meeting, to discuss the Budget, because there is also going to be an increase in our Health Insurance; roughly, between 15% and 20% increase, and what he is being told that the reason for that is because we had more claims last year than we normally do, and that is how they "charge" it back to us.

E. Resolution #R268-09/10 - Award of Contract to Central Alabama Asphalt & Construction Company, Incorporated for Milling and Resurfacing of J. L. Chestnut, Jr. Boulevard. Mayor Evans stated to Council that we have additional money, approximately \$73,900.00, that we can use now to complete the J. L. Chestnut, Jr. Boulevard Project; from Lapsley Street, near Calhoun Foods, and go all the way down to King Street. Mayor Evans asked Council's approval of Resolution #R268-09/10, Award of Contract to Central Alabama Asphalt & Construction Company, Incorporated for Milling and Resurfacing of J. L. Chestnut, Jr. Boulevard. A motion was made by Councilwoman Keith, and seconded by Councilman Tucker, to approve Resolution #R268-09/10, Award of Contract to Central Alabama Asphalt & Construction Company, Incorporated, for Milling and Resurfacing of J. L. Chestnut, Jr. Boulevard, from Lapsley Street to King Street, in the amount of \$71,039.25. A roll call vote was taken and the motion passed with a unanimous vote of the Council.

F. Resolution #R269-09/10 - Authorization to Execute a Contract with Kelly Landscape Architects for Preliminary Engineering for the Safe Routes to School Grant Project. Mayor Evans stated to Council that Councilwoman Dr. Newton and many of them worked on the Safe Routes to School Grant, and he is asking Council's approval for them to move forward with executing a contract with Kelly Landscape Architects, in the amount of \$44,500.00 for Preliminary Engineering for the Safe Routes to School Grant Project, with \$22,500.00 from the Selma City Schools, and \$22,500.00 obligated in the next Fiscal Year's Budget. A motion was made by Councilwoman Newton, and seconded by Councilman Tucker, to approve Resolution #R269-09/10, Authorization to Execute a Contract with Kelly Landscape Architects for Preliminary Engineering for the Safe Routes to School Grant Project; said contract expenses shall be reimbursed at 50% (\$22,500.00) from the Selma City Schools, and 50% (\$22,500.00) to be obligated in the next Fiscal Year's Budget for the City. A roll call vote was taken and the motion passed with a unanimous vote of the Council.

G. Resolution #R273-09/10 - Award of Contract to Cooper Brothers Construction for the Painting at Sturdivant Hall. Mayor Evans stated to Council that they should have a copy of Resolution #R273-09/10, Award of Contract to Cooper Brothers Construction which addresses the Painting Bid that is needed at Sturdivant Hall, which was approved during the last Fiscal Year's Budget. Mayor Evans further stated that the contract amount of \$48,805.00 will be shared between the City of Selma, and Judge Ballard and the Dallas County Commissioners, for this particular Project of the Painting at Sturdivant Hall. During discussion, a motion was made by Councilman Bowie, and seconded by Councilman Tucker, to approve Resolution #R273-09/10, Award of Contract to Cooper Brothers Construction for the Painting at Sturdivant Hall, in the amount of \$48,805.00, to be shared equally by the City of Selma and Dallas County.

MAYOR'S REPORT

H. **Resolution #R274-09/10 - Award of Contract to Dominion Construction Company for the Sanitary Sewer Improvement Project.** Mayor Evans stated to Council that he does not believe that they have received a copy of Resolution #R274-09/10, Award of Contract to Dominion Construction Company for the Sanitary Sewer Improvement Project, and asked that it be Continued until the next Council Meeting for action to be taken on it.

I. **Review of American Traffic Solutions Contract.** Mayor Evans stated to Council that he did have a chance to research the information as it relates to the Council's discussion on last night, and further stated that Attorney Nunn had brought him some information as well. Mayor Evans stated he spoke with Mr. David Jackson, who is also present tonight in the event the Council has questions. Mayor Evans stated that it is his recommendation that we do not choose the Option with the Waiver, and that they are willing to accept the Option without the Waiver. Mayor Evans stated that the City can expect between approximately \$4,364.00 and \$5,414.00 of revenue during the first year; based upon revenue collected. Mayor Evans asked Mr. Jackson to come forward and address the Council, as it relates to questions that they may have. Mayor Evans stated to Council that he is recommending Option B. During discussion, a motion was made by Councilman Bowie, and seconded by Councilman Tucker, to approve the American Traffic Solutions Contract. A roll call vote was taken and the motion passed with a majority vote of the Council Members present. There were seven affirmative votes and one nay vote. Councilwoman Crenshaw cast a nay vote.

J. **List of Black Contractors Used by the City of Selma, Per Councilwoman Crenshaw's Request.** Mayor Evans stated to Council that what they have before them is a list of all of the Minority Contractors that are being used by the City of Selma. Mayor Evans further stated that he is working on the list of all of the Contractors that do business in our City, and he hopes to have that ready by the next Council Meeting. Councilwoman Crenshaw stated to Mayor Evans that the information that she needs is a list of the Contractors who are involved with the Bond Project, and the African-Americans who are working with them, with the Bond Project, along with the ones who are working with Cooper Brothers Construction, and if she could get that information, that is what she is requesting. Mayor Evans stated that he is working with putting all of that together, that it is a Work-in-Progress, and he can certainly have that information for them.

K. **Resolution #R270-09/10 - Reappointment of Prince D. Chestnut, as Part-Time Municipal Court Judge.** Mayor Evans stated to Council that he would like to recommend the Reappointment of Prince D. Chestnut, as a Part-Time Municipal Court Judge; said Term to begin October 1, 2010, and end September 30, 2012. A motion was made by Councilwoman Newton, and seconded by Councilwoman Crenshaw, to approve Resolution #R270-09/10, Reappointment of Prince D. Chestnut, as a Part-Time Municipal Court Judge. A roll call vote was taken and the motion passed with a unanimous vote of the Council.

L. **Resolution #R271-09/10 - Reappointment of Joseph Hagood, as Part-Time Municipal Court Judge.** Mayor Evans stated to Council that he would like to also recommend the Reappointment of Joseph Hagood, as a Part-Time Municipal Court Judge; said Term to begin October 1, 2010, and end September 30, 2012. A motion was made by Councilwoman Crenshaw, and seconded by Councilwoman Keith, to approve Resolution #R271-09/10, Reappointment of Joseph Hagood, as a Part-Time Municipal Court Judge. A roll call vote was taken and the motion passed with a unanimous vote of the Council.

M. **Update on Bush Hog.** Mayor Evans stated to Council that, as he stated to them on last night, they have already begun putting in the stakes for the new street, which began a week and a half ago. Mayor Evans stated Governor Riley gave us \$300,000.00 which really made a difference in that Project, and he wants to again thank Governor Riley and everybody who assisted us with this Project.

N. **Update on Riverfront Park Amphitheater and Walking Trail and Water Avenue Streetscape Projects.** Mayor Evans suggested to Council that if they have not gone and looked at the Riverfront Park Amphitheater and Walking Trail, that he suggests that they do so. Mayor Evans stated it is beautiful, and hopefully will be completed in the next six (6) weeks. Mayor Evans further stated that they are also working on the Interpretive Center, and moving forward with the Water Avenue Streetscape. Mayor Evans stated it is going to be beautiful!

O. **Daily Monitoring of Main Thoroughfares.** Mayor Evans stated to Council that we are concentrating on our main Thoroughfares, and that they should have within their packets, information as it relates to this. Mayor Evans stated we are making sure that our main Thoroughfares are clean, and that each day individuals have been assigned to monitor the City's main Thoroughfares.

P. **Question Regarding Tipping Fees for Selma High School - Demolition.** Mayor Evans stated to Council that in checking the Minutes, there was no exclusion for anyone with the exception of Churches, with regard to waiving tipping fees. Mayor Evans further stated, based upon what the Council voted on previously, tipping fees nor building permits will be waived.

Q. Reminder, and Announcements. Mayor Evans stated he would like to announce and advise the Council of the following:

- (1) *City-Wide Clean-Up Day – September 18th*
- (2) *Youth Football League Opening Day – September 18th*
- (3) *Voting Rights Trail Sustainability Workshop - September 21st – 22nd*
- (4) *Rain Barrel Workshop at the National Historic Trail Sustainability Workshop – September 21st*
- (5) *TRANSCAER Whistle Stop Tour – September 22nd*
- (6) *Last Day to Apply for Absentee Ballot for Special Election – September 23rd*
- (7) *Special Election Day – September 28th*
- (8) *Dedication of “High Water Mark” Signs (Walking Trail Area at Bloch Park) – September 29th*
- (9) *Banners, from “Foot” of the Edmund Pettus Bridge to Dallas Avenue, on Both Sides of Broad Street – “Unveiling Ceremony”*

R. Speedbreakers on 2nd Avenue – 400 Block. Councilwoman Crenshaw stated she would like to, for the record, ask Mayor Evans about the Petition that she had forwarded to him on behalf of a Petition for Speedbreakers in the 400 Block of 2nd Avenue? Mayor Evans responded and stated that he will have to check into this, and follow-up with a status as to the Petition for Speedbreakers in the 400 Block of 2nd Avenue.

CITY ATTORNEY'S REPORT

A. Update on Litigation. Attorney Nunn stated to Council, per request made by President Williamson, they should have before them an update on Pending Litigation, which was mailed to them over the weekend.

B. Resolution #R247-09/10 – Authorization to Establish a Mandatory Recycling Program. Attorney Nunn stated to Council that what they have before them is Resolution #R247-09/10, Resolution to Establish a Mandatory Recycling Program which was discussed during last night's Work Session. Attorney Nunn further stated Resolution #R247-09/10 deals with all City Buildings and Properties whereby they shall have Media Specific Receptacles placed in each Building as needed to collect Paper, Aluminum, and Cardboard, and other Media as needed, with the Initial Partner, being Holley Recycling, effective January 1, 2011. Attorney Nunn further stated said Resolution #247-09/10 is already on 1st Reading. A motion was made by Councilwoman Keith, and seconded by Councilman Tucker, to approve Resolution #R247-09/10, Authorization to Establish a Mandatory Recycling Program, Effective January 1, 2011. A roll call vote was taken and the motion passed with a unanimous vote of the Council.

C. Election Update. Attorney Nunn stated to Council that he wanted to remind them that we do have a Special Municipal Election scheduled for Tuesday, September 28th, and that the Polls will open from 7:00 a.m. until 7:00 p.m., for Ward One. Attorney Nunn further stated we have two (2) Candidates who have qualified to run; Mr. Jowers and Attorney Atchison. Attorney Nunn stated Absentee Voting will end on Thursday, September 23rd, at 5:00 p.m.

D. A.M.I.C. Statement. Attorney Nunn stated to Council that everyone should have received a copy of the A.M.I.C. Bill over the weekend, and should also have a letter that was drafted on today, concerning where the funds will come from. Attorney Nunn further stated said letter reflects the accounts whereby funds can be transferred from to cover the amount needed. Attorney Nunn stated in meeting with Ms. Cynthia Mitchell, it was determined that we are short in the amount of \$4,823.85, and it was recommended that the Council amend the Budget and transfer it out of the Professional Services' account. President Williamson stated he would like to state, as you look at the Statement our Insurance Company settled with the Hollman's for an incident that happened back in 2006 for \$139,633.83; Five (5) Policemen were involved in that, and Two (2) of them are still on our Police Force. President Williamson further stated that there is also another Statement in there of \$20,167.04 for Mrs. Sanders, for an altercation at the Courtroom, 3 or 4 years ago, that the Insurance Company settled on, and did not take either of these Cases to Trial; “they simply settled – is that correct, Attorney Nunn”? Attorney Nunn responded, and stated that that

is correct. Attorney Nunn further stated we did not settle for the entire amount of \$139,633.83, and that he does not know the exact amount, but that this figure includes Attorney's Fees, and everything, and the settlement might have been for \$50,000.00 or \$75,000.00, and then the Attorney's Fees are "rolled" into that figure. President Williamson stated, "regardless, the Insurance Company settled this for \$139,633.83". During discussion, a motion was made by Councilwoman Crenshaw, and seconded by Councilman Bowie, to amend the Budget, and transfer \$4,823.85 from Account Number 1.6000 100-10 (Professional Services'), to Account Number 1.6000 0-68 (Insurance Claims and Deductibles). **A roll call vote was taken and the motion passed with a unanimous vote of the Council.** A motion was then made by Councilwoman Newton, and seconded by Councilman Randolph, to approve the payment of the A.M.I.C. Statement in the amount of \$23,651.59. **A roll call vote was taken and the motion passed with a unanimous vote of the Council.**

E. Alcoholic Beverage License - Danny Ray Huett d/b/a Bottoms Up - 2519 Highway 14, East. Attorney Nunn stated if Council recalls, an Alcoholic Beverage License Application as it relates to Bottoms Up for a Lounge Retail Liquor - Class I License, which is located at 2519 Highway 14, East, Police Jurisdictional, was placed on 1st Reading during the last Council Meeting, and is up for Council's consideration for approval tonight. During discussion, a motion was made by Councilwoman Benjamin, and seconded by Councilman Tucker, to approve said Alcoholic Beverage License Application of Bottoms Up. **A roll call vote was taken and the motion passed with a majority vote of the Council.** There were five affirmative votes, and three abstentions. President Williamson, Councilwoman Newton, and Councilwoman Crenshaw all abstained from voting.

F. Alcoholic Beverage License - Mehulkumar Patel (Ambika, LLC) d/b/a Captain's Corner - Transfer - 3000 Citizens Parkway. Attorney Nunn stated to Council that they should have before them an Alcoholic Beverage License Application as it relates to Melhulkumar Patel (Ambika, LLC) d/b/a Captain's Corner, for a Retail Beer/Table Wine (Off Premises Only) Transfer, which is located at 3000 Citizens Parkway. Attorney Nunn stated said Alcoholic Beverage License Application is up for 1st Reading tonight, and asked Council's consideration of the same. A motion was made by Councilwoman Keith, and seconded by Councilman Randolph, to place said Alcoholic Beverage License Application of Mehulkumar Patel (Ambika, LLC), on 1st Reading. **A roll call vote was taken and the motion passed with a unanimous vote of the Council.**

G. Resolution #R272-09/10, Declaring Certain Properties as Unsafe Structures. Attorney Nunn stated to Council that what they have before them is Resolution #R272-09/10, Resolution Declaring Certain Properties as Unsafe Structures, which deals with dilapidated houses and unsafe structures; properties that have been classified as "dangerous buildings" and/or a "nuisance" under the Code of Ordinances of the City of Selma. Attorney Nunn further stated there is a total of Four (4) Properties, and that this is the initial stage, which gives the Code Enforcement Office and the City Clerk's office, the authority to proceed with forwarding notices, via certified mail, notifying each property owner and further advising that said property owner has forty-five (45) days in which to rectify the condition of said property. A motion was made by Councilman Tucker, and seconded by President Williamson, to approve Resolution #R272-09/10, Resolution Declaring Certain Properties as Unsafe Structures. **A roll call vote was taken and the motion passed with a unanimous vote of the Council.**

H. Amendment to Rules and Procedures. Attorney Nunn stated to Council that they should have before them a copy of the City Council's Rules and Procedures, which was requested by Councilwoman Newton, as it relates to an amendment of the Rules and Procedures. Attorney Nunn further stated said Rules and Procedures were discussed during last night's Work Session, and it was the recommendation of the Council to place the same in the hands of the Committee, to be brought back to the Council for action. President Williamson stated that Councilwoman Newton had asked Attorney Nunn to prepare an Ordinance for their study, and that they had looked at it during the Work Session, and there were a number of questions. President Williamson further stated that he is going to appoint a Committee to look at that, and bring back to the Council for review and discussion. Councilwoman Newton stated to Council that they need it more or less to clarify, for discussion, because she thinks that it is good for Citizens to have some types of guidelines when they come before the Council to speak, so that they know the Council's Rules and Regulations. Councilwoman Newton further stated that the Council has a very good set of Rules and Regulations for the Council itself, but there has not been anything "spelled" out for the Citizens' comments, and that was the purpose, and that they had gotten good feedback at the Work Session.

I. Lighting Project at Memorial Stadium - Update. Attorney Nunn stated to Council that during last night's Work Session, President Williamson made a request as it relates to the lighting project that is being done at Memorial Stadium. Attorney Nunn stated that he did have a conversation with Mr. Eddie Griffith, who is our Project Engineer with Kreb Architects, who is managing the Stadium Lighting Project at Memorial Stadium. Attorney Nunn further stated that, he stated that M. Gay Construction was mailed the notice to proceed on the Project on July 12th, and that the project was scheduled to be completed by September 17th, within sixty (60) days, with the understanding that the Contractor had Five (5) days to receive the notice to proceed. Attorney Nunn stated that he stated if they were not on schedule, that they would go back and review the same, with the Contractor, and that there is a liquidation clause in there in the amount of \$500.00 per day.

BUSINESS ITEMS:

I. NOISE ORDINANCE

President Williamson stated that this Item has already been discussed, and that 12 citations were issued.

II. OLD Y.M.C.A. BUILDING

Councilwoman Keith stated that she is going to Continue this item, because it is her understanding that Attorney Nunn is working on that, and that they will have a complete report during the next meeting.

III. COMMITTEE ASSIGNMENTS, EFFECTIVE OCTOBER 1ST

President Williamson stated he was passing the Committee Assignment Sheet around to Council Members, and that he needs them to serve on more than one or two Committees.

IV. WARD 4 QUARTERLY MEETING

Councilwoman Benjamin stated that Ward 4 Quarterly Meeting will be September 23rd, and the venue will be announced at a later date.

V. CHILDREN & FAMILIES COMMITTEE - "TURNING THE TIDE ON YOUTH VIOLENCE"

Councilwoman Benjamin stated the Children & Families Committee met on Thursday, September 9th at 5:30 p.m., and that they have been talking with the Team, "Turning the Tide on Poverty", and they have been advising them to make sure that this goes right and correctly. Councilwoman Benjamin further stated that the Steering Committee will be meeting on next Tuesday, September 21st, in the Mayor's Conference Room, at 5:30 p.m. Councilwoman Benjamin stated that the Timeline goes from September 2010 - December 2011, and that what they talked about at the meeting was that, they need a Master List of immediate response programs, and on-going programs that address the issue of youth violence. Councilwoman Benjamin asked the Council if they would engage with them, in getting "professionals" who could help them out with a Master List.

VI. NEXT COUNCIL MEETING - OCTOBER 5, 2010 AT TWELVE O'CLOCK NOON

Attorney Nunn stated to Council that the next Council Meeting is scheduled for Tuesday, September 28th; due to the Special Election being scheduled on September 28th, and that it was brought before the Council on last evening as to whether or not we could have it the week before, which will be next week, or the week after. Attorney Nunn further stated the week after, which is Tuesday, October 5th, we do have to canvass the results of the Special Election by twelve o'clock noon. Attorney Nunn stated it was the consensus of the Council that we would have the regular Council Meeting, immediately after canvassing the results of the Special Election. Attorney Nunn further stated to Council in looking at the schedule today, the Council may want to consider, in having the Council Meeting on October 5th, then our next Council Meeting will be the next week on October 12th, and then we will be coming back on October 26th. A motion was made by Councilwoman Keith, and seconded by Councilwoman Newton, to approve rescheduling the Council Meeting from Tuesday, September 28th to Tuesday, October 5th, immediately after canvassing the Results of the Special Election at Twelve O'Clock Noon. A roll call vote was taken and the motion passed with a unanimous vote of the Council.

STANDING COMMITTEE REPORTS

RECREATION COMMITTEE - Councilwoman Monica Newton, Chairman

No Report.

ADMINISTRATIVE COMMITTEE - Councilman Corey Bowie, Chairman

Councilman Bowie made a report.

PUBLIC SAFETY COMMITTEE - Councilman Samuel Randolph, Chairman

No Report.

COMMUNITY DEVELOPMENT COMMITTEE - Councilwoman Susan Keith, Chairperson

Councilwoman Keith made a report.

STANDING COMMITTEE REPORTS

PUBLIC WORKS/GENERAL SERVICES COMMITTEE - Councilwoman Susan Keith, Chairperson

No Report.

CHILDREN AND FAMILIES - Councilwoman Angela Benjamin, Chairperson

Councilwoman Benjamin made a report.

SELMA-DALLAS YOUTH AMBASSADORS - Councilman Corey Bowie, Chairperson

No Report.

CLOSING REMARKS BY EACH COUNCIL MEMBER.


ADJOURNMENT

There being no further business to come before the Council, a motion was made by Councilwoman Keith, and seconded by Councilman Randolph, to adjourn, and by unanimous consent of the Council, this meeting adjourned at 7:55 p.m.



DR. CECIL WILLIAMSON, *Council President*

ATTEST:



IVY S. HARRISON, *City Clerk*

APPROVED:



GEORGE PATRICK EVANS, *Mayor*